

City Council Meeting Date: September 16, 2013

The City of Socorro will hold a regularly scheduled meeting on Monday, September 16, 2013 at 6:00 p.m. in the City Council Chambers, 111 School of Mines Rd.

AGENDA

- 1. Roll Call***
- 2. Pledge of Allegiance***
- 3. Approval of September 16, 2013 City Council Agenda***
- 4. Consideration of Minutes***
 - a. September 3, 2013***
- 5. Public Forum***
- 6. Discussion & Deliberation***
 - a. Franchise Agreement Introduction***
 - b. Agreement – City of Socorro and County of Socorro – Property for Proposed Jail Site***
 - c. Resolution No. 13-09-16a – MAP Grant Acceptance – JO Gallegos Road***
 - d. Resolution No. 13-09-16b - Infrastructure Capital Improvements Plan***
 - e. Agreement – City of Socorro and NM Dept of Health – Community Transformation Grant***
 - f. Budget Resolution No. 2 – Socorro County Health Council Grant***
- 7. Committee Reports***
 - a. Animal Shelter Advisory Board - Update***
 - b. Police Oversight Commission Reappointments***
- 8. Department Director Reports***
- 9. New Business***
- 10. Old Business***
- 11. Executive Session (NMSA 1978 10-15-1)***
 - a. Personnel Matters***
 - b. Legal Matters***
 - c. Reporting Out of Executive Session***
- 12. Mayor's Report***
 - a. Job Description Approval***
 - b. Reporting on Personnel Changes***
 - c. Business Registrations***
 - d. Voucher Run***
 - e. Announcement - Next City Council Meeting Date & Time – Monday, October 7, 2013 @ 6:00 p.m.***
- 13. Adjournment***